

000149/30



Company Name

HALSALL HOLDINGS LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through in the "Amended details" column

Company Number

5765343

> Please complete in black ink and use

Information extracted from
Companies House records on
8th August 2008

Section 1: Company details

SATURDAY



A41

06/09/2008

279

COMPANIES HOUSE

Ref 5765343/17/47

Current details

Amended details

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Oak Tree Court
Brookfield Drive
Cannock Staffs
WS11 0JN

Address

UK Postcode

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

UK Postcode

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

SIC Code Description

7415 Holding companies inc
 head offices

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

ANTONY JONATHAN

Surname or

Corporate name

WRIGHT

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

KEEPERS WORT

(Usual Residential)

LEVEDALE ROAD

PENKEDGE

STAFFS

UK Postcode

ST19 5AT

> Director

Please enter the details requested

Forenames

ANTONY JONATHAN

Surname or

Corporate name

WRIGHT

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

KEEPERS WORT

(Usual Residential)

LEVEDALE ROAD

PENKEDGE

STAFFS

UK Postcode

ST19 5AT

Date of birth

24/03/1962

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

453020382902040000

>

Director

Please enter the details requested

Forenames

KAREN

Surname or

Corporate name

HALSALL

>

Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

KIRK HAMMERTON HALL

CHURCH STREET

KIRK HAMMERTON

YORK

UK Postcode

YO26 5DD

Date of birth

03/10/1965

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

2

>

Director

Please enter the details requested

Forenames

AMANDA JANE

Surname or

Corporate name

NRIGHT

>

Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

KEEPERS CROFT

LEVEDALE ROAD

DENK RIDGE

STAFFS

UK Postcode

ST19 5AT

Date of birth

26/06/1964

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

> Director

Please enter the details requested

Forenames

STEPHEN

Surname or

Corporate name

HALSALL

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

KIRK HAMMERTON HALL
CHURCH STREET
KIRK HAMMERTON
YORK

UK Postcode

YO26 8DD

Date of birth

01/04/1962

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

2

> Director

Please enter the details requested

Forenames

DOUGLAS

Surname or

Corporate name

SHUTE

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

37 SUNNINGDALE WAY
BOXTON
WALSALL
WEST MIDLANDS

UK Postcode

WS3 3TX

Date of birth

02/05/1963

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

>

Director*Please enter the details requested*

Forenames

SARETH

Surname or
Corporate name

MESSHAM

>

*Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*☐Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

WATER SIDE

(Usual Residential)

FISH LAKE NAB

FISH LAKE

DONCASTER

UK Postcode

DN7 5TP

Date of birth

17/01/1965

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

2

>

Director*Please enter the details requested*

Forenames

KEVIN PATRICK

Surname or
Corporate name

KEARY

>

*Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*☐Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

6 CHENET WAY

(Usual Residential)

CANNOCK

STAFFS

UK Postcode

WS11 5RR

Date of birth

22/12/1967

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

40000

Aggregate Nominal Value of issued shares

£ 40000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

40000

Aggregate Nominal Value of issued shares

£ 40000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 03/04/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

453020382903040000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

AJG
(Director/Secretary)

Date

03/09/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 3/4/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd April 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

P. THALLISAY

Telephone number inc code

01543 465409

Address

OAK TREE COURT
BROOKFIELD DRIVE
CANNOCK STAFFS

DX number if applicable

DX exchange

Postcode

WS1105N